Case 1:08-cr-00248-DC Document 4

JUDGE CHIN

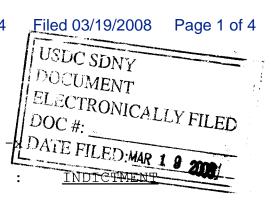
UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v, -

HILDEN BUHL RIVAS-SENA, a/k/a "Gildie,"

Defendant.



08 Cr.

08CRIM 248

### COUNT ONE

The Grand Jury charges:

- 1. From in or about November 2007, up to and including on or about March 7, 2008, in the Southern District of New York and elsewhere, HILDEN BUHL RIVAS-SENA, a/k/a "Gildie," the defendant, and others known and unknown, unlawfully, intentionally, and knowingly, did combine, conspire, confederate and agree together and with each other to violate the narcotics laws of the United States.
- 2. It was a part and an object of the conspiracy that HILDEN BUHL RIVAS-SENA, a/k/a "Gildie," the defendant, and others known and unknown, would and did distribute and possess with intent to distribute a controlled substance, to wit, 500 grams and more of mixtures and substances containing a detectable amount of cocaine, in violation of Title 21, United States Code, Sections 812, 841(a)(1), and 841(b)(1)(B).

#### OVERT ACTS

- 3. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:
- a. On or about February 7, 2008, HILDEN BUHL RIVAS-SENA, a/k/a "Gildie," the defendant, had a conversation over the telephone with a co-conspirator not named as a defendant herein ("CC-1") about narcotics.
- b. On or about February 29, 2008, CC-1 possessed approximately 100 grams of cocaine in the Bronx, New York.

(Title 21, United States Code, Section 846.)

## FORFEITURE ALLEGATION

- 4. As a result of committing the controlled substance offense alleged in Count One of this Indictment, HILDEN BUHL RIVAS-SENA, a/k/a "Gildie," the defendant, shall forfeit to the United States pursuant to 21 U.S.C. § 853, any and all property constituting or derived from any proceeds the said defendant obtained directly or indirectly as a result of the said violation and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violation alleged in Count One of this Indictment.
- 5. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:
  - (1) cannot be located upon the exercise of due

diligence;

- (2) has been transferred or sold to, or deposited with, a third person;
- (3) has been placed beyond the jurisdiction of the Court;
  - (4) has been substantially diminished in value; or
- (5) has been commingled with other property which cannot be subdivided without difficulty; it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

(Title 21, United States Code, Sections 841(a)(1), 846, and 853.)

Foreperson Aug

MICHAEL J. GARCIA

United States Attorney

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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Defendant.

## INDICTMENT

08 Cr.

(21 U.S.C. § 846)

MICHAEL J. GARCIA
United States Attorney.

Foreperson.

While Film Indictanent Case assigned to Judy Chin.
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USMT